

Tribal Technical Advisory Group

To the Centers for Medicare & Medicaid Services

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TTAG

Conference Call

Wednesday, May 6, 2009

2:30 – 4:00 PM (E.T.)

Call In Number: 1-866-625-0886

Participant Code: 8865264

2:30 Welcome - Valerie Davidson, Chair

Roll Call - NIHB

2:35 Report from Chair - Valerie Davidson

2:40 Report from Secretary – Carolyn Finster

2:45 Report from CMS – Kitty Marx, Director TAG

- a. Update from CMSO meeting on April 28th on CHIPRA and ARRA implementation
- b. TTAG Priorities and Target Dates/TimeLine
- c. Status of TAG budget request for FY 2010
- d. FY 2009 Research priorities?

3:15 HHS Tribal Budget Consultation Update

3:30 Subcommittee activities/schedules

- a. **Outreach and Education** – Kathy Hughes
- b. **Data** – Jim Crouch
- c. **LTC** – Robert Moore
- d. **Citizenship Documentation** – Anslem Roanhorse, Jr.
- e. **Strategic Plan** – Ron Allen/Jim Roberts
- f. **Tribal Consultation Policy** -

3:50 Other Business

4:00 Adjourn